# REQUEST FOR COUNCIL ACTION

MEETING

DATE: 8/4/03

AGENDA SECTION:	ORIGINATING DEP	T:	ITEM NO.
Consent	Rochester Internation		N-5
ITEM DESCRIPTION: Grant Agreement for Air Office of Aeronautics.	port Maintenance and Operation	from MN/Dot	PREPARED BY: Steven W. Leqve
The Rochester Airport Commission recommen	ds and requests Council authoriz	zation to:	
Accept the Grant Agreement for the Airport Marepresents \$160,840.00 annually which is about agreement is in effect for State Fiscal Year 200	an 18% increase from the previ	MN/Dot Office ous two-year ag	of Aeronautics. This reement. This
COUNCIL ACTION REQUESTED:			
Adopt the prepared resolution authorizing the Maintenance and Operation with MN/Dot Offi	Mayor and the City Clerk to execce of Aeronautics for 2003 and 2	ute the Grant Ag 2004.	greement for
COUNCIL ACTION: Motion by:	Second by		-
The interior oy.	to:		





#### Minnesota Department of Transportation

Office of Aeronautics
Mail Stop 410
222 East Plato Boulevard
St. Paul, MN 55107-1618

Phone: 651/296-8202 Phone: 651/297-1600 Fax: 651/297-5643 Fax: 651/296-1828

July 22, 2003

Mr. Steven W. Leqve Airport Manager Rochester Airport Company Rochester International Airport Helgerson Drive Southwest Rochester, MN 55902

Dear Mr. Leqve:

Subject: State Aid for Airport Maintenance and Operation

Enclosed are four copies of the agreement for requesting state aid for maintaining your airport during all seasons of the year for the biennium July 1, 2003, through June 30, 2005, along with a proposed form of resolution.

For maintenance and operation during the year, the state will reimburse 2/3 of the documented, routine maintenance costs, not to exceed the base amount of state aid as set forth in the agreement for the cost of snowplowing, mowing, fertilizing, re-seeding, rehabilitating runway lights, landing strip markers, and drainage systems, and general maintenance of the runways, taxiways, and apron areas. The base amount of state aid has been calculated for each airport based on the amount of runway infrastructure. This calculation is included herein for your file.

A separate supplement amount that is over and above the base amount is available exclusively for requesting reimbursement of expenses for airport maintenance training activities. This would include attendance at the Minnesota Aviation Symposium by any individual having operational involvement with your airport.

Reimbursement will be based on actual time and cost records kept by the municipality. Prior to any reimbursement being made by the state, the municipality must have a zoning authority established, and such authority must have adopted or be in the process of adopting an airport zoning ordinance in accordance with Minnesota Statutes 360.061 to 360.074. Reimbursement may be denied entirely or in part if the airport is not properly maintained.

If you desire state assistance and agree to comply with the requirements of the agreement, please complete and submit <u>four</u> copies of the agreement and <u>four</u> copies of the resolution to this office for the encumbrance of state funds. (A mailing label is enclosed for your convenience.) An approved copy will be returned for your records.

It is particularly important during the winter and spring seasons, or when hazardous conditions may exist, to keep the air-traveling public informed of the status or condition of your airport. This is accomplished by notifying the nearest Federal Aviation Administration, Flight Service Station and this office.

Sincerely,

Peter D. Buchen, Manager Airport Development Section

Enclosure

Mr. Harris Baker, P.E. Regional Airport Engineer Mn/DOT, Office of Aeronautics 222 East Plato Boulevard Saint Paul, MN 55107-1618

### Eligible Items for State Reimbursement:

- \* Mowing, snow removal, and other on-site maintenance costs
- \* Unit rental rates for city, county, or contracted equipment
- \* Operational costs for maintenance equipment, Airport Rescue and Fire Fighting (ARFF) vehicles, and fire extinguishers kept on the airport for airport use
- \* Maintenance personnel salaries and benefits
- \* Utilities and supplies for areas used by the public, free of charge
- \* Maintenance and repair of sponsor-owned hangars and public buildings
- Liability and property insurance
- \* Airport's share of general city audit if not part of project costs
- \* Pavement patching and crack sealing
- \* Environmental application and permit fees

#### <u>Ineligible Items for State Reimbursement:</u>

- \* Costs reimbursable from some other source
- \* Airport licenses
- \* Capital improvements
- \* Engineering and architectural services
- \* Attorney's fees
- \* Airport manager's salary and related administrative expenses
- \* Airport commission salaries and expenses
- \* Operational and maintenance costs for privately-owned areas and facilities
- \* Interest payments
- \* Mortgage payments
- \* Property/real estate taxes
- \* Expenses on leased or rented lands (fertilizer, etc.)
- \* Costs covered by other agreements (paint striping, beacon repair, VOR and NDB upkeep, unit rental rates for maintenance equipment purchased with state aid)
- \* Project audit costs
- \* Advertising
- \* Memberships
- \* Subscriptions

## Eligible Items--Supplemental Fund for Maintenance Training:

- \* Minnesota Airport Symposium
- \* Fire/rescue (ARFF) training
- \* Airport maintenance training and workshops
- \* AirTap
- \* General Aviation Entitlement Workshop
- \* Environmental workshop expenses
- \* Pavement maintenance conferences

